Meeting Copy

AGENDA

STATE BUILDING COMMISSION MEETING

HOUSE HEARING ROOM 30

LEGISLATIVE PLAZA

AUGUST 16, 2007

11:00 A.M.

DEF	PARTMENT	<u>PAGE</u>
	Department of Mental Health and Developmental Disabilities Department of Children's Services Department of Correction Military Department	4 6 8
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August 16, 2007

<u>DEPARTMENT OF MENTAL HEALTH &</u> DEVELOPMENTAL DISABILITIES

LINE-ITEM APPROPRIATIONS

- 1) Review of a request for <u>APPROVAL of the FOLLOWING PROJECTS</u> and <u>SELECTION of DESIGNERS</u>, as required, to design and supervise the projects:
 - A. Moccasin Bend Mental Health Institute

(Elevator Upgrade/Repairs)

Estimated Project Cost: \$330,000.00

Source of Funding:

07/08 Current Funds-Capital Maintenance \$330,000.00

SBC Project No. 344/009-01-2007

Designer required

Upgrade/repair three existing elevators.

B. Middle Tennessee Mental Health Institute

(Carpet Replacement – Main Building)

Estimated Project Cost: \$195,000.00

Source of Funding:

07/08 Current Funds-Capital Maintenance \$195,000.00

SBC Project No. 344/001-02-2007

Designer required

Replace approximately 2,760 square yards of carpet and 5,225 linear feet of cove base. Original carpet installed in 1992 and is worn and stained.

C. Middle Tennessee Mental Health Institute

(Video Surveillance System Upgrade)

Estimated Project Cost: \$180,000.00

Source of Funding:

07/08 Current Funds-Capital Maintenance \$180,000.00

SBC Project No. 344/001-03-2007

Designer required

This will upgrade the camera security system with new digital recording systems.

STATEWIDE

1) Review of a request for <u>APPROVAL to EMPLOY</u> the following Consultants to assist the Department with professional design services from October 1, 2007 through September 30, 2008, with funding from Current Funds-Major Maintenance.

A. West Tennessee

Estimated Project Cost: \$25,000.00 SBC Project No. 344/000-01-2007

B. Middle Tennessee

Estimated Project Cost: \$25,000.00 SBC Project No. 344/000-02-2007

C. East Tennessee

Estimated Project Cost: \$25,000.00 SBC Project No. 344/000-03-2007

D. Fire Protection

Estimated Project Cost: \$25,000.00 SBC Project No. 344/000-04-2007

August 16, 2007

DEPARTMENT OF CHILDREN'S SERVICES

LINE-ITEM APPROPRIATIONS

1) Review of a request for <u>APPROVAL of the FOLLOWING PROJECTS</u> and <u>SELECTION of DESIGNERS</u> to design and supervise the projects:

A. Taft Youth Development Center

(New Dormitory / Food Service Bldg)

Estimated Project Cost: \$4,200,000.00

Source of Funding:

07/08 Current Funds-Capital Outlay \$ 600,000.00 07 G.O. Bonds-Capital Outlay \$3,600,000.00

SBC Project No. 144/005-01-2007

This will replace housing dorms A-D and the Food Service Operation which was constructed in 1959.

B. John S. Wilder Youth Development Center

(Reroof Five Buildings)

Estimated Project Cost: \$650,000.00

Source of Funding:

07/08 Current Funds-Capital Maintenance\$ 5,000.0007 G.O. Bonds-Capital Maintenance\$645,000.00

SBC Project No. 144/011-01-2007

These roofs were installed in 1984.

C. John S. Wilder Youth Development Center

(Sprinkler System Repair)

Estimated Project Cost: \$500,000.00

Source of Funding:

07/08 Current Funds-Capital Maintenance \$ 5,000.00 07 G.O. Bonds-Capital Maintenance \$495,000.00

SBC Project No. 144/011-02-2007

Project is necessary to bring the facility within code requirements and is a life safety issue.

D. Statewide

(Security Control Replacements)

Estimated Project Cost: \$1,000,000.00

Source of Funding:

07/08 Current Funds-Capital Maintenance \$1,000,000.00

SBC Project No. 144/000-01-2007

Replace security control panels and associated monitoring devices in control rooms statewide.

STATEWIDE

Review of a request for <u>APPROVAL to EMPLOY</u> an **Engineering Consultant** to assist the Department with professional design services from October 1, 2007 through September 30, 2008, with funding from Current Funds-Major Maintenance.

Estimated Project Cost: \$15,000.00 SBC Project No. 144/000-02-2007

JOHN S. WILDER YOUTH DEVELOPMENT CENTER, SOMERVILLE, TENNESSEE

1) Review of a request for <u>APPROVAL to CANCEL</u> a project for **Sprinkler System Expansion** for Administration Building at John S. Wilder Youth Development Center, Somerville, Tennessee.

Estimated Project Cost: \$80,000.00

Source of Funding: PY Current Funds-Capital Outlay

SBC Project No. 144/011-01-2006

This project was originally recommended by the State Fire Marshal's Office. Since that time the SFMO has approved the building use without additional sprinklers.

MOUNTAIN VIEW YOUTH DEVELOPMENT CENTER, DANDRIDGE, TENNESSEE

Review of a request for <u>APPROVAL of a REVISION in FUNDING</u> from \$300,000.00 to \$320,000.00 (\$20,000.00 increase) of a project for <u>Window Replacement Campus-wide</u> at Mountain View Youth Development Center, Dandridge, and <u>AUTHORIZATION to AWARD</u> a contract to Shelton General Contractors in the amount of \$252,220.00, which includes Alternates #1 and #2, based on bids received July 25, 2007.

Revised Estimated Pro	oject Cost:	\$320,000.00			
Source of Funding:		<u>Original</u>	<u>Increa</u>	<u>se</u>	<u>Revised</u>
06/07 Current Funds-Ca	apital Maint	\$ 10,000.00	\$	0.00	\$ 10,000.00
06 G.O. Bonds-Capital Maint		290,000.00		0.00	290,000.00
PY Current Funds-Capital Maint		0.00	<u>20</u>	,000.00	20,000.00
TOTAL		\$300,000.00	\$20	,000.00	\$320,000.00
SBC Project No.	144/013-02-2	2006			

The low bid exceeded the bid target requiring additional funding to award the contract.

August 16, 2007

DEPARTMENT OF CORRECTION

LINE-ITEM APPROPRIATIONS

1) Review of a request for <u>APPROVAL of the FOLLOWING PROJECTS</u> and <u>SELECTION of DESIGNERS</u>, as required, to design and supervise the projects:

A. Riverbend Maximum Facility

(Reroof Various Buildings, Phase 2)

Estimated Project Cost: \$2,800,000.00

Source of Funding: 07/08 Current Funds-Capital Maint (Sentencing Act)

SBC Project No. 142/020-01-2007

Designer required

Existing roofs are approximately 18 years old.

B. West Tennessee State Penitentiary

(Energy Upgrade and Improvements)

Estimated Project Cost: \$10,700,000.00

Source of Funding: 07/08 Current Funds-Capital Maint (Sentencing Act)

SBC Project No. 142/022-02-2007

Designer required

Project includes a variety of energy savings related work.

C. Statewide

(Security Locks and Hinges)

Estimated Project Cost: \$2,600,000.00

Source of Funding: 07/08 Current Funds-Capital Maint (Sentencing Act)

SBC Project No. 140/001-04-2007

New door position switches and replacement hinges for housing unit and other security related doors.

D. Statewide

(Security Electronics Upgrades)

Estimated Project Cost: \$12,500,000.00

Source of Funding: 07/08 Current Funds-Capital Maint (Sentencing Act)

SBC Project No. 140/001-03-2007

Designer required

This projects is the second major phase of the statewide security system upgrades.

E. Northeast Correction Complex

(Chiller & Waterline Upgrade)

Estimated Project Cost: \$3,400,000.00

Source of Funding:

07/08 Current Funds-Capital Maint

(Sentencing Act) \$ 100,000.00 07 G.O. Bonds-Capital Maint \$3,300,000.00

SBC Project No. 142/024-01-2007

Designer required

Replacement of existing underground hot and chilled water distribution loop lines that are leaking excessively and are not repairable.

STATEWIDE

Review of a request for <u>APPROVAL to EMPLOY</u> the following **Consultants** to assist the Department with professional design services from October 1, 2007 through September 30, 2008, with funding from Current Funds-Major Maintenance.

A. Engineering

Estimated Project Cost: \$100,000.00 SBC Project No. 140/001-01-2007

B. Architectural

Estimated Project Cost: \$100,000.00 SBC Project No. 140/001-02-2007

August 16, 2007

DEPARTMENT OF MILITARY

STATEWIDE

Review of a request for <u>APPROVAL of a REVISION in FUNDING</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> from \$200,000.00 to \$350,000.00 (\$150,000.00 increase) of a project for **Planning & Management Consultant**, statewide.

Revised Estimated Project Cost: \$350,000.00

Source of Funding: Original Increase Revised
Federal Funds (NGB) \$200,000.00 \$150,000.00 \$350,000.00

SBC Project No. 361/000-09-2006

Increase additional funding for Department.

Review of a request for <u>APPROVAL of a REVISION in FUNDING</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> from \$200,000.00 to \$285,000.00 (\$85,000.00 increase) of a project for **Environmental Consultant**, statewide.

Revised Estimated Project Cost: \$285,000.00

Source of Funding:OriginalIncreaseRevisedFederal Funds (NGB)\$200,000.00\$85,000.00\$285,000.00

SBC Project No. 361/000-07-2006

Increase additional funding for Department.

- Review of a request for <u>APPROVAL to EMPLOY</u> the following Consultants to assist the Department with professional design services from October 1, 2007 through September 30, 2008, all funded with Federal Funds.
 - A. Civil/Structural:

Estimated Project Cost: \$100,000.00 SBC Project No. 361/000-01-2007

B. Environmental:

Estimated Project Cost: \$200,000.00 SBC Project No. 361/000-02-2007

C. Mechanical / Electrical:

Estimated Project Cost: \$100,000.00 SBC Project No. 361/000-03-2007

D. Planning / Management:

Estimated Project Cost: \$250,000.00 SBC Project No. 361/000-04-2007

HOUSTON BARRACKS, NASHVILLE, TENNESSEE

- 1) Presentation of the Master Plan Update for Houston Barracks, Nashville, Tennessee.
- 2) Review of a request for <u>APPROVAL to PREPLAN</u> a project for <u>USPFO Addition/ Alteration</u> at Houston Barracks, Nashville and <u>SELECTION of a DESIGNER</u> to plan the project, subject to the availability of funding for FY 2007.

Estimated Project Cost: \$15,929,000.00
Estimated Planning Cost: \$500,000.00
Source of Planning Funds: Federal NGB (NGB)

SBC Project No. 361/067-02-2007

Project to construct addition and alteration to the USPFO compound at Houston Barracks, Nashville.

DISCUSSION OF BIDS

1) Bristol Readiness Center

(HVAC Replacement SBC Project No. 361/005-01-2003 Bid date: August 14, 2007

2) Army Aviation Support Facility - Alcoa

(Additions & Alterations) SBC Project No. 361/102-01-2005 Bid date: August 15, 2007

August 16, 2007

DEPARTMENT OF ENVIRONMENT AND CONSERVATION

WARRIORS PATH STATE PARK, SULLIVAN COUNTY, TENNESSEE

Review of a request for <u>APPROVAL of a PROJECT</u>, <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> and <u>ACCEPTANCE of a GIFT</u> fro the Parks Friend Group for the purchase and installation of a **Tree House** at Warriors Path State Park, Kingsport, with project design to be reviewed and approved by the State Architect.

Estimated Project Cost: \$498,560.00

Source of Funding:

Friends Group (HHP Grant) \$398,848.00 Friends Group (Grant Match) \$99,712.00

SBC Project No. 126/096-02-2007

This project will supplement the "Boundless Playground" project that was recently completed and funded by the Friends Group.

PANTHER CREEK STATE PARK, HAMBLEN COUNTY, TENNESSEE

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> for **Observation Platform** at Panther Creek State Park, Morristown, with project design to be reviewed and approved by the State Architect.

Estimated Project Cost: \$46,000.00

Source of Funding:

Federal Grant (LWCF) \$23,000.00 In-kind Labor \$23,000.00

SBC Project No. 126/072-01-2007

The park has secured a federal grant for this project which will be used to purchase materials and the Park's Friends Group and college students will provide in-kind labor for the required match. Design has been donated by an architect and structural engineer and will be submitted for approval by the State Architect.

<u>CUMBERLAND MOUNTAIN STATE PARK, CUMBERLAND COUNTY, TENNESSEE</u>

Review of a request for <u>APPROVAL of a REVISION in SCOPE and ESTIMATED PROJECT COST</u> from \$875,000.00 to \$2,028,000.00 (\$1,153,000.00 increase) of a project for **Site / Building Upgrades** at Cumberland Mountain State Park, Crossville, and <u>AUTHORIZATION to FULLY PLAN</u> the old CCC bathhouse, with acknowledgement of the unfunded portion of the project.

Revised Estimated Project Cost: \$2,028,000.00

Source of Funding:

06/07 Current Funds-Capital Maint. \$820,000.00 Current Funds-Major Maintenance \$55,000.00 Unfunded (restoration of bathhouse) \$1,153,000.00

SBC Project No. 126/030-01-2006

This scope revision will allow the plaza and parking lot to proceed into construction and provide full planning/design services for a project on the old CCC Bathhouse that will be funded in a future budget.

NEW JOHNSONVILLE STATE PARK, HUMPHREYS COUNTY, TENNESSEE

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> for <u>Welcome Center</u> at New Johnsonville State Park, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost: \$1,610,000.00

Source of Funding:

06/07 Current Funds-Capital Outlay \$ 445,000.00 Federal Grant (Transportation \$1,165,000.00

Enhancement)

SBC Project No. 126/004-01-2007

This <u>line-item</u> project will provide for the construction of a new Welcome Center with a majority of the funding provided by a Transportation Enhancement Grant.

August 16, 2007

DEPARTMENT OF EDUCATION

TENNESSEE SCHOOL FOR THE BLIND, NASHVILLE, TENNESSEE

1) Review of a request for APPROVAL of a PROJECT and ACKNOWLEDGMENT of the SOURCE of FUNDING for Campus Improvements at Tennessee School for the Blind, Nashville, and SELECTION of a DESIGNER to design and supervise the project.

> **Estimated Project Cost:** \$2,524,200.00 Source of Funding: 07/08 Current Funds-Capital Outlay SBC Project No. 168/005-03-2007

This line-item project will provide installation of a centrally-manned fire alarm system; plaster repair and painting in the classroom and instructional building; cottage roof replacements; and canopied walkways.

WEST TENNESSEE SCHOOL FOR THE DEAF, JACKSON, TENNESSEE

1) Review of a request for APPROVAL of a REVISION in SCOPE and FUNDING and ACKNOWLEDGMENT of the SOURCE of FUNDING from \$56,000.00to \$95,000.00 (\$39,000.00 increase) of a project for Fire Code Upgrades at West Tennessee School for the Deaf, Jackson, Tennessee.

> **Revised Estimated Project Cost:** \$95,000.00

Source of Funding: Original Revised Increase **Current Funds-Major Maintenance** \$56,000.00 \$39,000.00 \$95,000.00 SBC Proiect No.

168/009-01-2006

Project will upgrade the facility as required by State Fire Marshal's citation. Building system will interface system in new gymnasium. Increase

ALVIN C. YORK INSTITUTE, JAMESTOWN, TENNESSEE

Review of a request for <u>APPROVAL of a REVISION in FUNDING</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> from \$150,000.00 to \$170,000.00 (\$20,000.00 increase) and <u>APPROVAL of a GRANT</u> to Hull-York Lakeland Rural Conservation and Development for unforeseen soil conditions on a project for **Baseball Field** at Alvin C. York Institute, Jamestown, Tennessee.

Revised Estimated Project Cost:	\$170,000.00		
Source of Funding:	<u>Original</u>	<u>Increase</u>	Revised
Baseball Tomorrow Funds (grant)	\$ 78,942.00	\$ 0.00	\$ 78,942.00
Private Donations/Gifts	71,058.00	0.00	71,058.00
Current Funds-Major Maintenance	0.00	20,000.00	20,000.00
TOTAL	\$150,000.00	\$20,000.00	\$170,000.00
SBC Project No. 168/001-0	02-2006		

During construction of the baseball field and adjacent parking lot, an unforeseen underground stream was uncovered which will require a more substantial base in order for the soil to support parked automobiles.

DISCUSSION OF BIDS

1) Tennessee School for the Deaf (Cottage HVAC)

SBC Project No. 168/007-04-2005 Bid date: August 15, 2007

August 16, 2007

TENNESSEE BOARD OF REGENTS

Austin Peay State University, Clarksville, Tennessee

1) Review of a request for <u>APPROVAL of a</u>
<u>REVISION in ESTIMATED PROJECT COST and FUNDING</u>
from \$400,000.00 to \$430,000.00 (a \$30,000.00 increase) and
<u>ACKNOWLEDGMENT of SOURCE of FUNDING</u> of the project for
Condensate Return/Boiler System Repair at
<u>Austin Peay State University</u> in Clarksville, Tennessee, and
<u>AUTHORIZATION to AWARD</u> a Construction Contract to
Anderson Piping Company, Inc. in the amount of \$340,880
based upon the Base Bid received July 18, 2007.

Revised Estimated P	\$430,000.00			
Source of Funding:		Existing	Increase	Revised
	Campus Plant Funds	400,000.00	30,000.00	430,000.00
SBC Project No.	166/003-01-2007			

I. C. Thomasson Associates, Inc. is the designer for this condensate return and boiler feedwater system replacement. Two bid were received with Anderson Piping Company submitting the low bid.

East Tennessee State University, Johnson City, Tennessee

1) Review of a request for <u>APPROVAL of a</u>
<u>REVISION in ESTIMATED PROJECT COST and FUNDING</u>
from \$2,550,000.00 to \$2,860,000.00 (a \$310,000.00 increase) and
<u>ACKNOWLEDGMENT of SOURCE of FUNDING</u> of the project for
<u>CoM Cardiology Clinical Education Building</u> at
<u>East Tennessee State University in Johnson City, Tennessee.</u>

Revised Estimated P	roject Cost:			\$2,860,000.00
Source of Funding:		Existing	Increase	Revised
Medical Education As	sistance Corporation	2,550,000.00	310,000.00	2,860,000.00
SBC Project No.	166/005-10-2005			

Cockrill Design & Planning is the designer for this clinical education building. The additional funds are needed to meet the designer's estimate.

2) Review of a request for <u>APPROVAL to PROCEED with PHASE 2</u> of the project for

Sherrod Renovation at

East Tennessee State University in Johnson City, Tennessee, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

 Estimated Project Cost:
 \$ 12,200,000.00

 Source of Funding:
 1996 G. O. Bonds – Capital Outlay
 400,000.00

 2004 G. O. Bonds – Capital Outlay
 11,000,000.00

 Technology Access Fees R&R
 800,000.00

12,200,000.00

SBC Project No. 166/005-02-1998

Phase 2 of the project will renovate a portion of Lamb Hall that has been reassigned by functions moving into Sherrod.

Middle Tennessee State University, Murfreesboro, Tennessee

1) Review of a request for <u>APPROVAL of a REVISION in</u>

SCOPE and ESTIMATED PROJECT COST

from \$45,000,000.00 to \$78,000,000.00 (a \$33,000,000.00 increase) and a

REVISION in FUNDING

from \$300,000.00 to \$78,000,000.00 (a \$77,700,000.00 increase),

ACKNOWLEDGMENT of SOURCE of FUNDING,

APPROVAL to INCLUDE COMMISSIONING, and

APPROVAL to ISSUE a REQUEST for PROPOSALS for a

Construction Manager/General Contractor of the project for

New Student Union and Rutledge Hall Improvements at

Middle Tennessee State University in Murfreesboro, Tennessee.

Revised Estimated P	roject Cost:			\$78,000,000.00
Source of Funding:	_	Existing	Change	Revised
Campus	Plant Funds	300,000.00	-300,000.000	0
TSSBA (student fees)	0	63,000,000.00	63,000,000.00
•	Student Fees _	0	15,000,000.00	15,000,000.00
		300,000.00	77,700,000.00	78,000,000.00
SBC Project No.	166/009	-05-2005		

The JV of Street Dixon Rick / Thomas Miller is the designer for the construction of a new Student Union Building. The additional funds and scope are for an addition and renovation to the Rutledge Building and to meet the designer's estimate.

2) Review of a request for <u>APPROVAL of a PROJECT</u> and ACKNOWLEDGMENT of SOURCE of FUNDING for

Tennessee Livestock Center Updates at

Middle Tennessee State University in Murfreesboro, Tennessee, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost: \$150,000.00 **Source of Funding:** 07/08 Current Funds – Capital Outlay

SBC Project No. 166/009-05-2007

This is a <u>line-item</u> request to replace and/or repair footings at outdoor stalls and make miscellaneous maintenance improvements.

Review of a request for <u>APPROVAL to FULLY PLAN a PROJECT</u> and <u>ACKNOWLEDGMENT of SOURCE of FUNDING</u> for

Middle Tennessee Conference Center Renovation at Middle Tennessee State University in Murfreesboro, Tennessee, and SELECTION of a DESIGNER to plan the project.

Estimated Project Cost:\$1,000,000.00Remaining un-funded900,000.00Planning Cost\$100,000.00Source of Funding:Campus Plant Funds

SBC Project No. 166/009-06-2007

Project will renovate existing building into a multi-purpose conference center was disclosed in the FY 07/08 budget cycle.

Tennessee State University, Nashville, Tennessee

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of SOURCE of FUNDING</u> for

Hale Stadium Improvements at

Tennessee State University in Nashville, Tennessee, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost: \$3,200,000.00
Source of Funding: TSSBA (Student Fees)

SBC Project No. 166/001-03-2007

Project will install a synthetic football field system and a pre-engineered building for the indoor practice field. This project was disclosed in the FY 07/08 budget cycle.

Tennessee Technological University, Cookeville, Tennessee

 Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of SOURCE of FUNDING</u> for

Hyder-Burks Agriculture Pavilion RV Hookups at

Tennessee Technological University in Cookeville, Tennessee, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost: \$150,000.00

Source of Funding: 07/08 Current Funds – Capital Outlay

SBC Project No. 166/011-06-2007

This <u>line-item</u> project is for the Installation of utility hookups and lighting in the parking lot. Hookups for recreational vehicles are to be used by exhibitors and participants during events at the pavilion.

University of Memphis, Memphis, Tennessee

1) Review of a request for <u>ACCEPTANCE of a</u>
GIFT-IN-PLACE CONSTRUCTION for

Bookstore Improvements at the

University of Memphis, in Memphis, Tennessee.

Estimated Project Cost: \$415,000.00

Source of Funding: Vendor/Provider RFP

SBC Project No. 166/007-09-2007

Barnes and Noble College Booksellers, Inc. will renovate the existing bookstore and contribute to the new law school bookstore and the Millington Center bookstore under a 10-year contract with UoM. THEC approved this disclosed project on July 11, 2007.

2) Review of a request for <u>ACCEPTANCE of a</u> GIFT-IN-PLACE CONSTRUCTION for

Athletic Office Building Addition at

University of Memphis in Memphis, Tennessee.

Estimated Project Cost:\$3,000,000.00Remaining Un-funded\$2,815,000.00Planning Cost\$185,000.00

Source of Funding: Athletic Gifts (UoM Foundation)

SBC Project No. 166/007-10-2007

This project was disclosed in the FY 07/08 Budget for adding an addition to the Athletic Office Building to provide space for ticket sales, an exhibit area, meeting room, and recruiting offices. The Foundation will hire the contractor and contract with Evans Taylor Foster Childress for design services.

Review of a request for <u>ACCEPTANCE of a</u> GIFT-IN-PLACE CONSTRUCTION for

Nat Burning Baseball Stadium Upgrades at

University of Memphis in Memphis, Tennessee.

Estimated Project Cost: \$3,000,000.00
Remaining Un-funded \$2,815,000.00
Planning Cost \$185,000.00
Source of Funding: Athletic Gifts (UoM Foundation)

SBC Project No. 166/007-11-2007

This project was disclosed in the FY 07/08 Budget to add new restrooms, locker rooms, dugouts, re-roofing, brick, and an entry feature to the baseball stadium. The Foundation will hire the contractor and contract with Evans Taylor Foster Childress for design services.

Pellissippi State Technical Community College, Knoxville, Tennessee

Review of a request for <u>APPROVAL of a PROJECT, ALLOCATION of FUNDING</u>, <u>APPROVAL to INCLUDE COMMISSIONING</u> and <u>APPROVAL to ISSUE a PEOUEST for PROPOSALS for a PROJECT f</u>

APPROVAL to ISSUE a REQUEST for PROPOSALS for a

Construction Manager/General Contractor for

Blount County Center Improvements for

Pellissippi State Technical Community College, in Knoxville, Tennessee, and SELECTION of a DESIGNER to design and supervise the project.

Estimated Project Cost: \$17,200,000.00 Source of Funding: 07/08 Current Funds – Capital Outlay

SBC Project No. 166/032-03-2007

This is a <u>line-item</u> project to construct a new facility on a newly acquired site to expand Center for business and industry technical training, educational resources and information services, academic programs, and offices.

2) Review of a request for <u>APPROVAL of a PROJECT</u> and

ACKNOWLEDGMENT of SOURCE of FUNDING for

New Portable Classroom/Office Structure at

Pellissippi State Technical Community College in Knoxville, Tennessee.

Estimated Project Cost: \$337,000.00 Source of Funding: Campus Plant Funds

SBC Project No. 166/032-04-2007

Project to purchase and install a new portable classroom/office structure for the Hardin Valley campus was disclosed in the FY 07/08 budget cycle. The regional designer will assist with the design.

Roane State Community College, Harriman, Tennessee

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of SOURCE of FUNDING</u> for

Agricultural Exposition Center Updates at

Roane State Community College in Harriman, Tennessee, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost:

\$150,000.00

Source of Funding:

07/08 Current Funds – Capital Outlay

SBC Project No.

166/027-04-2007

This is a <u>line-item</u> project to construct covered walkway, connecting barns to indoor area, cover holding pen, and complete miscellaneous maintenance updates.

Volunteer State Community College, Gallatin, Tennessee

1) Review of a request for <u>APPROVAL of a</u>
<u>REVISION in ESTIMATED PROJECT COST and FUNDING</u>
from \$100,000.00 to \$465,000.00 (a \$365,000.00 increase) and
ACKNOWLEDGMENT of SOURCE of FUNDING of the project for

Softball Field Press Box for

Volunteer State Community College in Gallatin, Tennessee.

Revised Estimated Project Cost:

Source of Funding:

Campus Plant Funds

100,000.00

Existing
100,000.00

365,000.00

465,000.00

SBC Project No. 166/025-03-2005

Lose & Associates, Inc is the designer for the construction of a 1,310 s.f. structure with a concession stand and restrooms in the first floor and a press box in the second floor.

Walters State Community College, Morristown, Tennessee

1) Review of a request for <u>APPROVAL of a</u>

REVISION in ESTIMATED PROJECT COST, and FUNDING

from \$1,500,000.00 to \$1,250,000.00 (a \$250,000.00 decrease) and

ACKNOWLEDGMENT of SOURCE of FUNDING of the gift-in-place construction for

Agribusiness Pavilion Multi-Use Expansion at

Walters State Community College in Morristown, Tennessee.

Revised Estimated Project Cost:			\$ 1,250,000.00
Source of Funding:	Existing	Change	Revised
Gifts	1,500,000.00	-500,000.00	1,000,000.00
Campus Auxiliary	0	+50,000.00	50,000.00
Campus Plant Funds	0	+50,000.00	50,000.00
07/08 Current Funds – Capital Outlay	0	+150,000.00	150,000.00
	1,500,000.00	-250,000.00	1,250,000.00

SBC Project No. 166/023-03-2006

WSCC Foundation contracted with Construction Plus for design and construction services as a gift-in-place project. The project is to construct two multi-purpose pre-engineered buildings to accommodate additional horse stalls and provide a covered enclosure for the existing warm-up ring. The new funding will be used to purchase equipment through the TBR process.

Discussion of Bids

1) <u>Nashville State Community College, Nashville</u>

(New Academic/Student Services Building)

SBC Project No. 166/034-01-2006

Bid date: 08-08-2007

2) <u>East Tennessee State University</u>, Johnson City

(DP Culp Fire Alarm & Electrical Updates)

SBC Project No. 166/005-05-2006

Bid date: 08-08-2007

3) Tennessee State University, Nashville

(Several Bldgs. Window & Waterproofing Corrections)

SBC Project No. 166/001-03-2006

Bid date: 08-15-2007

August 16, 2007

DEPARTMENT OF GENERAL SERVICES

DRIVERS LICENSE TESTING STATION, NASHVILLE, TENNESSEE

1) Review of a request for <u>APPROVAL of a PROJECT</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> for **Express Building Renovation** at Murfreesboro Road in Nashville, and <u>SELECTION of a DESIGNER</u> to design and supervise the project.

Estimated Project Cost: \$260,000.00

Source of Funding:

Facilities Revolving Fund (501.04) \$ 10,000.00 07 G.O. Bonds - FRF \$250,000.00

SBC Project No. 502/027-01-2007

This is a <u>line-item</u> project for replacement of exterior siding, windows and interior renovations.

2200 CHARLOTTE AVENUE, NASHVILLE, TENNESSEE

1) Review of a request for <u>APPROVAL to CANCEL</u> a project for **Roof Replacement** at the old Motor Vehicle Building on Charlotte Avenue, Nashville, Tennessee.

Estimated Project Cost: \$130,000.00

Source of Funding: Facilities Revolving Fund (501.04)

SBC Project No. 460/001-01-2004

Scope accomplished through another project.

August 16, 2007

DEPARTMENT OF FINANCE AND ADMINISTRATION

LINE-ITEM APPROPRIATIONS

1) Review of a request for <u>APPROVAL of the FOLLOWING GRANTS</u>, with funding from 07/08 Current Funds-Capital Outlay, unless otherwise noted:

A. Assisted Living Facility – Knox County

Amount of Grant: \$3,000,000.00 SBC Project No. \$3,000,000.00 529/000-03-2007

B. Adventure Science Museum

Amount of Grant: \$3,000,000.00 SBC Project No. \$29/000-04-2007

C. Nashville Zoo

Amount of Grant: \$750,000.00 SBC Project No. \$750,000.00

D. Knoxville Zoo

Amount of Grant: \$750,000.00 SBC Project No. \$750,000.00 529/000-06-2007

E. Memphis Zoo

Amount of Grant: \$750,000.00 SBC Project No. \$750,000.00 529/000-07-2007

F. Chattanooga Zoo

Amount of Grant: \$525,000.00 *SBC Project No.* 529/000-08-2007

G. Tennessee Aquarium - Chattanooga

Amount of Grant: \$225,000.00 SBC Project No. \$229/000-09-2007

H. Assisted Living Facility – Unicoi County

Amount of Grant: \$3,000,000.00 SBC Project No. \$329/000-10-2007

I. The Hermitage

(Restoration)

Amount of Grant: \$1,000,000.00 SBC Project No. \$1,000,000.00

J. Lake City Coal Miners Museum

Amount of Grant: \$100,000.00 SBC Project No. \$29/000-12-2007

K. East TN Veterans Memorial Association

Amount of Grant: \$500,000.00 SBC Project No. \$529/000-13-2007

L. Carroll County Watershed Authority

Amount of Grant: \$500,000.00 SBC Project No. \$529/000-14-2007

M. Fort Campbell Wings of Liberty Museum

Amount of Grant: \$500,000.00 \$BC Project No. \$529/000-15-2007

N. Nashville Childrens Theatre

Amount of Grant: 300,000.00 SBC Project No. 529/000-16-2007

O. Songwriters Hall of Fame

Amount of Grant: \$500,000.00 SBC Project No. \$529/000-17-2007

P. International Rockabilly Hall of Fame

Amount of Grant: \$100,000.00 SBC Project No. \$29/000-18-2007

Q. Grainger County Infrastructure

Amount of Grant: \$100,000.00 SBC Project No. \$29/000-19-2007

R. Warren County Utility District Waterline

Amount of Grant: \$1,500,000.00

Source of Funding: 07 G.O. Bonds-Capital Outlay

SBC Project No. 529/000-20-2007

S. Chattanooga African-American Museum

Amount of Grant: \$100,000.00 SBC Project No. \$29/000-21-2007

T. **Beck Cultural Exchange Center**

Amount of Grant: \$100,000.00 SBC Project No. 529/000-22-2007

U. **Bradley Academy Museum**

Amount of Grant: \$50,000.00 SBC Project No. 529/000-23-2007

V. **National Civil Rights Museum**

Amount of Grant: \$200,000.00 SBC Project No. 529/000-24-2007

W. State Capitol African American Sculpture

Amount of Grant: \$40,000.00 SBC Project No. 529/000-25-2007

X. African American Foundation of Nashville

Amount of Grant: \$500,000.00 SBC Project No. 529/000-26-2007

Y. Memphis Biotech Foundation

Amount of Grant: \$2,000,000.00 SBC Project No. 529/000-07-2004

LEGISLATIVE PLAZA AND WAR MEMORIAL BUILDINGS, NASHVILLE, TENNESSEE

1) Review of a request for APPROVAL to ALLOCATE FUNDING and AUTHORIZATION to PROCEED with a project for Accessibility Improvements at the Legislative Plaza and War Memorial Buildings, Nashville, Tennessee.

> **Estimated Project Cost:** \$1,700,000.00 Source of Funding: 07/08 Current Funds-Capital Outlay

SBC Project No. 529/045-01-2007

Line-item request for improvements to address deficiencies in accessible design. Work shall include renovation to public toilets, upgrade to public entrances, and adjustment to miscellaneous interior fixtures.

<u>UPPER CUMBERLAND REGIONAL HEALTH FACILITY, COOKEVILLE, TENNESSEE</u>

1) Review of a request for <u>APPROVAL to ISSUE an RFP</u> for identification and selection of a General Contract / Construction Manager to construct the new **Upper Cumberland Regional Health Facility** utilizing the Best Value Option 2 Delivery Method.

Estimated Project Cost: \$14,900,000.00

SBC Project No. 408/009-01-2004

The purpose of the RFP is to identify the Best Value for the State considering Contractor qualifications and experience as well as proposed cost. The Contractor with the best combination of qualifications, experience and proposed cost will be submitted to the State Building Commission for approval.

STATEWIDE

1) Review of a request for <u>APPROVAL of a REVISION in FUNDING</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> from \$3,500,000.00 to \$7,000,000.00 (\$3,500,000.00 increase) of a project for **Direct Order Contract** statewide.

Revised Estimated Project Cost: \$7,000,000.00

Source of Funding:OriginalIncreaseRevisedVarious Departmental Funds\$3,500,000.00\$3,500,000.00\$7,000,000.00

SBC Project No. 529/000-02-2005

Additional funding to current contract will allow Real Property Administration to address additional work order demand under Direct Order Contract.

FRANK G. CLEMENT BIRTHPLACE, DICKSON, TENNESSEE

1) Review of a request by the general contractor, Rock City Construction, to <u>CHANGE the HVAC SUBCONTRACTOR</u> on the **Halbrook Hotel Renovation** project from Contractors Heating & Cooling, Inc. to Hobbs Services, LLC.

SBC Project No. 160/023-01-1994

Contractors Heating & Cooling, Inc. withdrew their bid after reluctance to comply with the External Equal Employment Opportunity/Affirmative Action Program requirements for completion of the EEO Annual Report.

THE TENNESSEE RESIDENCE, NASHVILLE, TENNESSEE

1) Review of a request for <u>APPROVAL of a REVISION in ESTIMATED PROJECT COST</u> from \$1,300,000.00 to \$1,265,000.00 (\$35,000.00 decrease) and <u>APPROVAL to ALLOCATE FUNDING</u> and <u>AUTHORIZATION to PROCEED</u> with a project for **Security / Maintenance Facility** at the Tennessee Residence, Nashville, Tennessee.

Revised Estimated Project (Cost:	\$1,265,000.00)				
Source of Funding:		<u>Original</u>	Decrea	<u>Decrease</u>		Revised	
05/06 Current Funds-Capital (Outlay \$	50,000.00	\$	0.00	\$	50,000.00	
06/07 Current Funds-Capital Outlay		215,000.00		0.00		215,000.00	
05 G.O. Bonds-Capital Outlay		1,000,000.00		0.00	1,	000,000.00	
SBC Preplanning Funds		35,000.00	<u>-35</u>	,000.00		0.00	
TOTAL	\$	1,300,000.00	-35	,000.00	\$1,	265,000.00	
SBC Project No. 460/0	028-01-200	5					

Allocation of <u>line-item</u> funding to the project.

900 / 1000 SECOND AVENUE NORTH, NASHVILLE, TENNESSEE

Review of a request for <u>APPROVAL of a REVISION in FUNDING</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> from \$650,000.00 to \$725,000.00 (\$75,000.00 increase) of a project for **Interior Renovation** at 900 / 1000 Second Avenue North, Nashville, Tennessee.

Revised Estimated Project Cost: \$725,000.00

<u>Source of Funding:</u> <u>Original</u> <u>Increase</u> <u>Revised</u>
Facilities Revolving Fund / DGS / DHS \$650,000.00 \$75,000.00 \$725,000.00

SBC Project No. 529/000-07-2003

Due to the facility's excessive power problems, a new dry transformer, panelboard and additional circuits will need to be installed.

SPECIAL ITEMS

- 1) <u>DISCUSSION</u> of proposed project for **Net-TN**
- **2)** REPORT of the State Building Commission Sunset Hearing held on August 2, 2007 by the Government Operations Joint Subcommittee on State and Local Government

August 16, 2007

STATE BUILDING COMMISSION

MINUTES OF MEETING OF STATE BUILDING COMMISSION

1) <u>READING and APPROVAL</u> of the Minutes of the State Building Commission meeting held on July 12, 2007.

REPORT OF CHANGE ORDERS RESULTING IN CUMULATIVE CHANGE ORDER COSTS TO EXCEED 10% OF BASE CONTRACT AMOUNT

1) Tennessee State University

(Electrical Distribution System Updates) Change Order No. 7

Change Order Amount: \$22,217.89 Change Order Percent: 1.63 Cumulative Percent 24.43

SBC Project No. 166/001-03-2005

2) Tennessee State University

(Electrical Distribution System Updates) Change Order No. 8

Change Order Amount: \$15,096.95 Change Order Percent: 1.11 Cumulative Percent 25.54

SBC Project No. 166/001-03-2005

3) Tennessee State University

(Housing Fire Safety Upgrades)

Change Order No.

Change Order Amount: \$34,869.00 Change Order Percent: 18.5 Cumulative Percent 18.5

SBC Project No. 166/001-04-2006

4) Middle Tennessee State University

(Family Housing)

Change Order No.

Change Order Amount: \$17,378.56 Change Order Percent: 1.29 Cumulative Percent 11.21

SBC Project No. 166/009-07-2004

This adds excavation of existing duck-bank between

manhole #1 and manhole #47.

This revises high-voltage hookups, bypasses and appurtenances in manhole #1 due to deteriorated

condition of existing equipment.

This adds two concrete vaults and moves backflow preventers outside of buildings into those vaults.

This repairs holes and voids in masonry walls in all buildings that will keep the fire rating intact.

5) Arlington Developmental Center

(Emergency Repairs)

Legislative Plaza

Change Order No.

Change Order Amount: \$124,877.00

Change Order Percent: 12.2 Cumulative Percent 12.2

SBC Project No. 344/017-01-2005

(Sixth Avenue Entrance Upgrades)

Change Order No.

Change Order Amount: \$230,293.38

Change Order Percent: 59.2 Cumulative Percent 59.2

SBC Project No. 529/045-01-2006

This will replace existing roof and repair deck as part of

the emergency repairs.

Approval to adjust the base.

This will replace granite pavers with quarry machined

flame finish to add slip resistance.

Approval to adjust the base.

SUB-COMMITTEE REPORT

6)

1) <u>REPORT of FINAL ACTION</u> taken at the State Building Commission Executive Subcommittee meeting held on June 25, 2007 (on members' copies only).

DESIGNER SELECTION LIST

1) Review of a request for <u>APPROVAL of the DESIGNER SELECTIONS</u> as recommended.

ADDENDUM

STATE BUILDING COMMISSION AUGUST 16, 2007

LINE ITEM APPROPRIATIONS

CAPITOL COMPLEX, NASHVILLE, TENNESSEE

1) Review of a request for <u>APPROVAL of a REVISION in FUNDING</u> and <u>ACKNOWLEDGMENT of the SOURCE of FUNDING</u> from \$600,000.00 to \$3,100,000.00 (\$2,500,000.00 increase) of a project for **Security Improvements** at the Capitol Complex, Nashville, Tennessee.

Revised Estimated Pr	oject Cost:	\$3,100,000.00			
Source of Funding:	•	<u>Original</u>	Incre	ase	Revised
Homeland Security Grant	s	\$600,000.00	\$	0.00	\$ 600,000.00
07/08 Current Funds-Cap	ital Outlay	0.00	2,50	0,000.00	2,500,000.00
TOTAL	•	\$600,000.00	\$2,50	0,000.00	\$3,100,000.00
SBC Project No.	460/001-01-2	2003			

Line-item increase in funding to implement the project

TENNESSEE PERFORMING ARTS CENTER, NASHVILLE, TENNESSEE

Review of a request for <u>APPROVAL of a GRANT</u> for **Maintenance** at the Tennessee Performing Arts Center, Nashville, Tennessee.

Estimated Project Cost:

\$300,000.00

Source of Funding:

07/08 Current Funds-Capital Maintenance

SBC Project No.

529/075-02-2007

Line-item request in the 07/08 capital budget.